



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2012**

Company Name: **BUTTERFIELD DEVELOPMENTS LIMITED**

Company Number: **05212149**

Date of this return: **23/08/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CLIVE OWEN & CO LLP
AIRE HOUSE MANDALE BUSINESS
PARK BELMONT INDUSTRIAL
ESTATE DURHAM
DH1 1TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLIVE OWEN & CO LLP
AIRE HOUSE MANDALE PARK
BELMONT INDUSTRIAL ESTATE
DURHAM
ENGLAND
DH1 1TH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **BILTON**

Former names:

Service Address: **141 BEECHBURN PARK
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 8SA**

Company Director **1**

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **BILTON**

Former names:

Service Address: **141 BEECHBURN PARK
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **BUTTERFIELD**

Former names:

Service Address: **2 STATION COURT
CROOK
COUNTY DURHAM
DL15 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES BUTTERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.